

MINUTES FOR TOWN OF LOMIRA MEETINGS
Town of Lomira, Dodge County, Wisconsin

Town Board Meeting Minutes

Date: October 12, 2022

Time: 6:30 p.m.

Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048

1. Call to Order --The monthly Board Meeting was brought to order at 6:30 p.m. by Chairperson Jeff Faber. Present were: Chairperson Jeff Faber, Supervisor Todd Ringle, Supervisor Kurt Haefs, Treasurer Marcia Valle, Clerk Sharon Belling, Highway Superintendent Randy Dittberner. Also present were: Mark Mueller & Jason Belling, Knowles Fire Dept.; Michael Merk, Mueller Farms of Lomira; Gary Wiepking, Mark Miller, Equix; John Daughtery, Sunvest Solar; Mike Butler, County Board Supervisor.
2. Confirmation of Open Meetings notice – The clerk verified that the meeting was properly posted at the Town Hall & on the town’s website: www.townoflomira.com
3. Pledge of Allegiance -- The Pledge of Allegiance was recited.
4. Adopt Agenda – A motion was made by T. Ringle and seconded by K. Haefs to adopt the agenda. Motion carried (3-0).
5. Approve minutes from previous meeting – A motion was made by T. Ringle and seconded by K. Haefs to approve the minutes from the previous meeting and dispense with the reading. Motion carried (3-0).
6. Public comments – None
7. Discussion/Action items
 - a. A motion was made by T. Ringle and seconded by K. Haefs to approve the conditional use permit by Michels Corp. to install a solar project for company use on parcels #030-1317-0831-000 & #030-1317-0831-002 located directly south of the Michels Corp. yard. Motion carried (3-0).
 - b. A motion was made by T. Ringle and seconded by K. Haefs to approve the Letter of Intent for a Minor Land Division by Mueller Farms of Lomira LLC (agent for Gary & Kim Wiepking) to partition off the farm site from additional cropland at N11939 Oakland Rd. Motion carried (3-0).
 - c. A motion was made by T. Ringle and seconded by K. Haefs to approve the 2023 Fire Protection Agreement with the Knowles Fire Department for \$24,500. Motion carried (3-0).
 - d. A motion was made by T. Ringle and seconded by K. Haefs to approve the 2023 Fire Protection Agreement with the Brownsville Fire Company for \$24,500. Motion carried (3-0).

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- e. A motion was made by T. Ringle and seconded by K. Haefs to approve the Snow Removal Contract for 2022-2023 with Quad Graphics for snowplowing Windhover Dr. Motion carried (3-0).
- f. A motion was made by T. Ringle and seconded by K. Haefs to adopt the Dodge County 911 Joint Powers Agreement for 2023. Motion carried (3-0).
- g. A motion was made by T. Ringle and seconded by K. Haefs to approve a Permanent ROW permit for WE Energies to install a power pole on Soo Rd for work at N9910 State Rd 175. Motion carried (3-0).
- h. A motion was made by T. Ringle and seconded by K. Haefs to approve four Permanent ROW permits for Charter/Spectrum to install fiber optic cable throughout much of the Town of Lomira. Motion carried (3-0).
- i. A motion was made by T. Ringle and seconded by K. Haefs to approve Resolution #22-09 Budget Amendment. Motion carried (3-0).
- j. Quad Graphics Tax Appeal update: The 3rd party appraiser hired by the Town will finally be allowed access to the Quad Graphics property on October 14th. The tax appeal trial will tentatively be scheduled for September 2023.
- k. Randy was authorized to obtain quotes for a post driver to utilize the ATV/UTV donated funds.
- l. A motion was made by T. Ringle and seconded by K. Haefs to use ARPA funding and obtain quotes for a standby generator and furnace and A/C replacement for the town hall. Motion carried (3-0).
- m. A motion was made by T. Ringle and seconded by K. Haefs to renew insurance coverage with the Horton Group and complete the renewal questionnaire. Motion carried (3-0).

8. Correspondence/Upcoming Events

- a. Dodge County Humane Society Contract Notice – declined by the board
- b. Notice from Waste Management about increased rates – will check with Harters Disposal to compare costs
- c. Special Town Board Meeting and Budget Workshop – Oct. 19, 2022 at 6:30 pm
- d. WTA Dodge County Unit Meeting – Oct. 19, 2022 at 7:30 pm
- e. General Election – November 8, 2022

9. Reports

- a. Board reports—Kurt received a complaint about weed control for the solar project – Alliant will take care of it. Todd watched a Town Law Conference webinar about nuisance properties.
- b. Treasurer's report— September balances – Money Market: \$262,336.73 & Checking Account: \$13,731.57. 12 mo. CD-ARPA funds: \$60,194.89.
- c. Clerk's report – Sharon reported on the WEC grant for \$1200 to be used for election security.

Permits issued:

Building permit from August

Brian & Amy Giese – kitchen remodel - \$190.00

Land Use permits

David Prunty – pool, deck, and patio

Chad Bodden – 8' x12' shed

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- d. Highway Superintendent's report – Randy contacted Area Asphalt to repair damage on East Lane caused by Charter/Spectrum when putting in fiber optic cable. They will pay for damages.
10. Approve bills and payroll – A motion was made by T. Ringle and seconded by K. Haefs to approve the bills and payroll #1378-#1385 & #21325-#21349 in the amount of \$89,098.43. Motion carried (3-0).
11. Future agenda items – ARPA funding uses, insurance contract
12. Consider convening into closed session – A motion was made by T. Ringle and seconded by K. Haefs to convene into closed session at 8:03 pm per WI Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee contract for 2023. Roll call vote was unanimously in favor of the motion.
13. Reconvene in open session – A motion was made by K. Haefs and seconded by T. Ringle to reconvene in open session at 9:05 pm. Roll call vote was unanimously in favor of the motion.
14. Adjourn – A motion was made by K Haefs and seconded by T. Ringle to adjourn the meeting. Motion carried (3-0). The meeting adjourned at 9:06 pm.

Respectfully submitted,

Sharon Belling, clerk